

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
1	NOTIFICATION/ PART A PERMIT APPLICATION		
1A	CORRESPONDENCE		
	00000261	12/15/2010	Letter from Buckeye to Timothy Gordon Ref. Acquisition form Shell Caribbean Investment Limited (Shell) to Buckeye Caribbean Holding Limited (Buckeye)
	00000219	5/16/2008	Letter from Shell to Carl Soderberg Ref. Intention to sell its PR Petro Chemical Plant in Yabucoa
	00000145	4/25/2001	Letter from Sunoco PR Sun Oil Company to Jack Hoyt ref. PR Sun Oil Co.
		4/25/2001	Letter from Sunoco PR Sun Oil Company to Phillip Sweeney Ref. PR Sun Oil Co NYDES Permit No. PR0000400
1B	NOTIFICATION OF HAZARDOUS WASTE ACTIVITY/ ACKNOWLEDGMENT		
	00000157	12/21/2001	Letter from McConnell Valdes Ref Shell Chemical Yabucoa Inc RCRA Part A Interim Status
		12/20/2001	Letter to Jack Hoyt from Shell Ref. PR Sun Oil Co. Shell Chemical Transfer of Identification Number PRD 090074 071
		12/20/2001	Letter to Jane Kenny from Shell Ref. PR Sun Oil Co. Shell Chemical RCRA Part A Interim Status

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2	PART B PERMIT APPLICATION/ FINAL PERMIT		
2A	CORRESPONDENCE		
00000390		3/4/2016	Letter from EQB to Ramon Torres Ref. Review of RCRA Part B Permit Renewal Application- Buckeye Caribbean
00000091		10/14/2014	Letter from McConnell Valdes Ref. Shell Chemical Yabucoa Inc ("SCYI) Comments to Draft RCRA Part B Permit
00000199		11/3/2003	Letter from McConnell Valdes Ref. Shell Chemical Yabucoa Inc ("SCYI) Comments to Draft RCRA Part B Permit/ Confirming Time Extension
00000194		11/3/2003	Telefax from McConnell Valdes to Daniel Rodriguez Ref Comments to Draft RCRA Part B Permit/ Confirming Time Extension
00000193		10/29/2003	Letter from McConnell Valdes Ref. Shell Chemical Yabucoa Inc ("SCYI) Extension of Time
00000134		9/4/2003	Letter to Sven Erikson Ref. Shell Chemical Yabucoa Inc Issuance of RCRA Draft Permit
00000202		9/10/2002	Email from Efrain Camis Ref. Shell Chemical Yabucoa Part B Permit (Final)
00000188		8/26/2002	Letter from EQB to Nicoletta DiForte Ref RCRA Part B Permit Application
00000161		6/14/2001	Letter to Jose A Morales Ref. NYDES Permit No. PR0000400
00000180		2/11/1998	Letter to Carlos Martinez Ref Extension Request for Submission of the Response to EPA's November 14, 1997 Technical Review of Part B Permit
00000181		11/14/1997	Letter to Carlos Martinez Ref Review of Part B Permit Application and Closure Certification , PR Sun Oil Company

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2B	PART B PERMIT APPLICATION		
2B1	APPLICATION		
	00000162	5/1/2002	RCRA Part B Permit Application- Final- Volume I- II and III
		5/18/2001	Letter from Sunoco to Raymond Basso Ref 60 -Day Extension Request RCRA Part B Permit Application
2B3	MODIFICATION		
		4/24/2013	Letter to Melvin Sotomayor Ref. Notification of RCRA Class 1 Permit Modification Approval
2B7	RENEWAL		
	00000397	5/1/2002	Letter from Buckeye to Walter Mugdan Ref RCRA Part B Permit Renewal Application
2D	CLOSURE/ POST CLOSURE		
	00000389	2/5/2016	Letter to Jesse Aviles Ref. Laboratory QC Data for Hazardous Waste Storage Area Certification Samples
	00000386	2/12/2015	Letter to Jesse Aviles Ref. Closure Notification for Hazardous Waste Storage Area
	00000385	2/18/2016	Review Addendum to Closure Certification Report-Hazardous Waste Area

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2D1	CLOSURE PLAN		
	00000337	12/5/2012	Letter to Jesse Aviles Ref. Response to Comments to the 7/25/2012 Closure Plan Modification Request
	00000425	12/1/1993	Closure Strategy Plan for the New Oily Sludge Basin PR Sun Oil Company
2D3	REPORT		
	00000388	10/7/2015	Addendum to Closure Certification Report of Hazardous Waste Storage
		6/22/2015	Closure Certification Report of Hazardous Waste Storage
	00000430	4/26/2002	New Oily Sludge Basin Closure Certification Groundwater Sampling Report
	00000415	3/1/1998	RCRA Closure of the Equalizatin Basin- Groundwataer Monitoring Results December 1996 Sampling Event 1997 Annual RCRA Groundwater Monitoring Report Equalization Basin
	00000435	2/1/1998	RCRA Groundwater Monitoring Results Equalization Basin Dec 1997 Sampling Event
	00000435	2/1/1998	RCRA Groundwater Monitoring Results Equalization Basin December 1997 Sampling Event Appendix D (2 of 2)
	00000417	2/1/1997	RCRA Groundwater Monitoring Results Equalization Basin June 1997 Sampling Event
	00000436	2/1/1997	RCRA Groundwater Monitoring Results Equalization Basin December 1996 Sampling Event
	00000433	2/1/1997	RCRA Groundwater Monitoring Results Equalization Basin December 1996 Sampling Event Appendix C (1 of 2)
	00000456	2/1/1997	RCRA Groundwater Monitoring Results Equalization Basin December 1996 Sampling Event Appendix C (2 of 2)
	00000433	2/1/1997	1996 Annual Groundwater Monitoring Report Equalization Basin

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2D4	CLOSURE CERTIFICATION/VALIDATION		
	00000426	4/26/2002	Letter to Nicoletta DiForte Ref. New Oily Basin Closure Certification
		4/1/2002	Groundwater Sampling Report New Oily Sludge Basin Supplemental Data for Closure Certification
	00000434	3/1/2000	Equalization Basin Closure Certification Phase II Three Year (3) Ground water Sampling Program (Revision 1)
	00000414	9/1/1999	Equalization Basin Closure Certification Phase II Three Year (3) Semiannual Groundwater Sampling Program
2E	HSWA AMENDMENTS/REQUIREMENTS		
2E2	HAZARDOUS WASTE REPORT		
	00000416	7/31/2007	Letter to Walter Mugdan Ref Waste Minimizatino Certification of Hazardous Waste Reduction Plan Hazardous Waste Reduction Plan
2F	GENERAL/ REGULATORY INFORMATION		
2F3	CONTINGENCY PLAN (NON CLOSURE)		
		11/11/2008	Letter to Julio Rodriguez Ref. RCRA Contingency Plan Revision
		11/10/2008	Letter fron Shell Ref. 2008 Annual Updated Integrated Contingency Plan Plan EPA FRP #0200229
		10/20/2008	Designation as Qualified Individual /Alternate SCYI Spill Response Plan

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2G	FINANCIAL ASSURANCES		
	00000395	6/30/2016	Letter to Jesse Aviles Ref. RCRA Financial Assurance Documents
	00000396	6/19/2015	Letter to Jesse Aviles Ref. RCRA Financial Assurance Documents
2G9	REQUEST FOR RELEASE OF FINANCIAL ASSURANCE		
	00000148	6/6/2002	Letter from Shell to Nicolletta DiForte Ref. Status of RCRA Financial Assurance
2H	COMPLETENESS CHECKLIST/REVIEW		
		3/4/2016	Letter from EQB to Ramon Torres Ref. Review RCRA Part B Permit Renewal Application
2I	PART B PERMIT APPLICATION REVIEW		
2I1	TECHNICAL EVALUATION		
	00000146	6/20/2000	Letter to Carlos Martinez Ref. Technical Review of the March 10, 2000 Revised Part B Permit Application and Response to EPA's January 6, 2000 Notife of Deficiency
	00000178	2/18/1999	Letter to Jose Morales Ref. Technical Review of April 20, 1998 Revised Part B Permit Renewal Application and Response to EPA's November14 1997 Notice of Deficiency

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2J	NOTICE OF DEFICIENCY (NOD)		
	00000394	8/26/2016	Letter to Carmelo Silva Ref. RCRA Part B Permit Application- Notice of Deficiency
	00000174	1/6/2000	Letter to Carlos Martinez Ref. Technical Review of the April 21, 1999 Submittal and Response to ePA's February 18, 1999 Notice of Deficiency
	00000002	5/1/1992	Letter from ATKearney to Jane Leu Ref Work Assignment No. R02-21-04 Task 02 Deliverable
	00000004	6/17/1991	Letter from EQB to Michael Poetzch Ref Part B Permit Application Technical Notice of Deficiency
2K	PUBLIC NOTICE/ HEARING/COMMENTS		
	00000106	8/18/2004	Controversia por Desechos Toxicos en Yabucoa- El Nuevo Dia
	00000105	8/17/2004	Agenda- Public Information Session Information Session
	000000103	8/11/2004	Periodico El Oriental Aviso Informativo sobre el proceso de Permiso RCRA para el manejo de desperdicios peligrosos (Shell Informa) Public Information Session- RCRA Hazardous Waste Storage Permit Application RCRA Permitting History of the Facility Hoja Informativa
	00000109	7/2/2004	Letter to Jose Anibal Roman Ref. Shell Chemical Public Meeting Session on RCRA Draft Permit
	00000104	7/2/2004	Letter Ref Shell Chemical- Reunion Publica Informal sobre el permiso en borrador de RCRA
	00000186	9/22/2003	Public Notice

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2K	PUBLIC NOTICE/ HEARING/COMMENTS		
		10/31/2003	Letter to Jose Anibal Roman Ref. Shell Chemical Public Hearing on RCRA Draft Permit
		10/31/2003	Letter Ref. Shell Chemical Ref. Public Hearing on RCRA Draft Permit
	00000192		Comite Yabucoeno Pro Calidad de Vida Inc. (Firmas)
2K3	PUBLIC COMMENTS		
		10/31/2003	Letter Ref. Shell Chemical- Public Hearing on RCRA Draft Permit
		10/26/2003	Letter to Daniel Rodriguez Ref. Vista Public Biblioteca Reynado Alvarez Costa
2K5	FACILITY COMMENTS		
		11/26/2003	Letter to Dale Carpenter Ref. Filing of Comments Refinery Draft RCRA Part B TSD Permit
2K7	PUBLIC NOTICE/ HEARING/COMMENTS		
		3/11/2004	Letter to Angel Garcia de Jesus Ref.Solicitando Vista Publica
2M	FINAL PERMIT FACT SHEET/ STATEMENT OF BASIS		
			Fact Sheet

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
20	HSWA PERMIT/EPA PERMIT		
	00000332	11/7/2005	Final RCRA Hazardous Waste Permit Issued Pursuant to RCRA and the Hazardous and Solid Waste Amendments of 1984 Fact Sheet Permit Decision Notice of Issuance of a Final Resource Conservation and Recovery Act as Amended by the Hazardous Solid Waste Amendments of 1984 Permit to Shell Chemical Yabucoa Fact Sheet - Final Permit Decision United States Environmental Protection Agency , RCRA Hazardous Waste Management Permit Responsive Summary for Shell Chemical Yabucoa
		9/30/2005	Module- Standard Conditions
		6/1/2003	Supplemental RCRA Facility Investigation Report Attachment III-I The March 2005 RFI Final Report and Associated EPA Comments Attachment III-I The June 1997 RFI Draft Report and Subsequent Revisions on Response to EPA Comments
201	DRAFT		
			Transmittal of Draft Permit Package for PR Sun Oil Co.
202	MODIFICATION		
		3/6/2013	Letter tp Carmelo Silva Ref.HSWA Closure Plan & Financial Assurance

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
2O4-	FINAL PERMIT ISSUED		
	00000246	10/5/2005	Letter to Donal Weaver Ref. Notice of Issuance of Final Resource Conservation and Recovery Act as Amended by the Hazardous and Solid Waste Amendments of 1984 (HSWA) Permit to Shell Chemical Yabucoa
	00000333	10/5/2005	Letter to Donal Weaver Ref. Notice of Issuance of Final Resource Conservation and Recovery Act as Amended by the Hazardous and Solid Waste Amendments of 1984 (HSWA) Permit to Shell Chemical Yabucoa
2P	OTHER		
	00000441	12/16/2010	Shell Conference Call
		1/26/2001	Letter to Timothy Gordon Ref. Closure of the Equalization Basin- Phase II

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
3	COMPLIANCE AND ENFORCEMENT (C&E)		
	3A	CORRESPONDENCE	
		6/22/2015	Letter to Carmelo Silva Ref. EPA Approval of the Beneficial use Determination of On Site Residual Material as Commercial grade Construction Fill
	00000102	2/18/2005	Letter to Ton Moy Ref. Violation Found
	3B 3007 INFORMATION PRESUQUEST/ RESPONSE		
	000000324	10/14/2010	Letter to Norm Rost Ref RCRA Notice of Violation and Information Request- Response to NOV and Information Request
	000000318	9/9/2010	Letter to Carmelo Silva Ref RCRA 3007 Request for Information Notice of Violation
	3C3 INSPECTION REPORT		
	00000259	2/22/2011	Letter to Carl Soderberg Ref Inspection Report February 10, 2011
	00000256	6/10/2009	Letter to Carl Soderberg Ref Inspection Report March 10, 2009
	00000217	2/4/2008	Inspection Report for Shell Chemical Yabucoa Inc
3E2	NOTICE OF VIOLATION (NOV)		
		10/7/1994	Hoja de Tramite Ref. Complaint Compliance Order and Notice of Opportunity for Hearing PR Sun Oil Co.
		3/3/1994	Letter to Blanche Gonzalez Ref. PR Sun Oil
		3/3/1994	Letter to Carlos Martinez Ref. Compliance and Monitoring

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
3	COMPLIANCE AND ENFORCEMENT (C&E)		
3E2	NOTICE OF VIOLATION (NOV)		
		3/3/1994	Letter to Roberto Berberena Ref. Inspection Report for PR Sun Oil
		6/21/1993	Letter to Roberto Berberena/ Carmelo Vazquez/Maricarmen Rodriguez
			Ref. Response to Notice of Violation (NOV)
		4/5/1993	Letter from Sun Oil to Carmelo Vazquez Ref. Notice of Violation

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
7	RCRA FACILITY ASSESSMENT (RFA)		
7F	SOLID WASTE MANAGEMENT UNITS (SWMU)/ AREAS OF CONCERN (AOC)		
	000000089	8/20/2007	Letter to Walter Mugdan Ref AOC Assessment Report
	000000078	7/20/2007	Letter to Walter Mugdan Ref Notice -Identified AOC
7K	OTHER		
	00000422		WS-1 Groundwater Route

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
8	CORRECTIVE ACTION PERMIT		
8A	CORRESPONDENCE		
	00000132	12/18/2014	Letter to Jesse Aviles Ref. Project Coordinator (Opearting as Shell Chemical Yabucoa with respect to its RCRA Permit)
	00000133	2/14/2012	Letter to Jesse Aviles Ref. Project Coordinator Change

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
9	CORRECTIVE ACTION ORDER		
9A	CORRESPONDENCE		
	00000399	2/27/2015	Letter from EQB to Ramon Torres Ref. Review of Administrative Order on Consent - Free Phase Hydrocarbon (FPH) Measurement and Recovery frequency Reduction Notification
	00000449	2/27/2015	Letter from EQB to Ramon Torres Ref. Review of Administrative Order on Consent - Free Phase Hydrocarbon (FPH) Measurement and Recovery frequency Reduction Notification
	00000382	1/28/2015	Letter to Jesse Aviles Ref. Administrative Order on Consent June 1994 Interim Measures-FPH Measurement & Recovery
	00000423	8/14/1989	Letter to Joel Gollumbek Ref. Yabucoa Sun Oil
9E	CONSENT AGREEMENT		
		8/5/1992	Puerto Rico Sun Oil Proceeding Under Section 3008(h) of the Resource Conservation and Recovery Act as Amended
9E1	ADMINISTRATIVE ORDER BY CONSENT		
	00000310	8/5/1992	Initial Administrative Order
9K	OTHER		
		11/22/2010	Letter to Martin Liebhart Ref. Sonoco Inc (SCYI) Request to Reduce Duplicative Quarterly Report

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
		1/19/2017	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report(July1- Sept 30, 2016)
00000381		10/7/2016	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report(April 1- June 30, 2016)
		6/3/2016	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (Oct 1- December 31, 2015)
00000384		3/3/2016	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2015)
00000379		8/4/2015	Letter from EQB to Ramon Torres Ref. Review Foundation Pits Investigation Report 5/2015
00000131		12/18/2014	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2014)
00000126		6/13/2014	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (January- March 2014)
00000130		6/13/2014	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (January- March 2014)
00000129		4/29/2014	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (October- December 2013)
		1/17/2014	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (July- September 2013)
		9/23/2013	Letter from Buckeye to Luis Rivero Ref. Request for Authorization Groundwater Monitoring Well Installation and Abandonment
		8/28/2013	Review RCRA Corrective Action Quarterly Progress Report (April- June 2013)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
		6/13/2013	Letter from EQB to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (January 1- March 30, 2013)
		3/4/2013	Review RCRA Corrective Action Quarterly Progress Report (Oct 1- Dec 31, 2013)
00000335		2/1/2013	Letter from EQB to Ramon Torres Ref. Review Final Soil Investigation and Interim Corrective Measure Implementation Work Plan (Dec 2012)
00000384		1/18/2013	Letter from EQB to Ramon Torres Ref Review Tank 41 Soil Sampling Report Former Yabucoa Refinery
00000339		11/8/2012	Letter from EQB to Ramon Torres Ref Review Response to Comments Soil Investigation and Corrective Measures Implementation Work Plan (July 2012)
00000341		11/2/2012	Letter to Jaime Geliga Ref Review Tank 003-02 Confirmatory Soil Sampling Work Plan Letter
00000342		11/2/2012	Letter to Jesse Aviles Ref. Response to Comments to the 2012-07-30 Soil Investigation and Corrective Measures Implementation Work Plan
00000345		10/26/2012	Memorandum Ref. Tank 003-02 Confirmatoroy Soil Sampling Work Plan Evaluation
00000340		9/20/2012	Letter to Jaime Geliga Ref Review RCRA Corrective Action Quarterly Progress Report (April 1- june 30, 2012)
00000374		8/31/2012	Letter to Jose Font Ref. Review of Quarterly Progress Report July1- September 30, 2011)
00000375		8/31/2012	Letter to Jose Font Ref. Review of Quarterly Progress Report October 1 - December 31, 2011

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
00000373	8/31/2012	Letter to Jose Font Ref. Review of Quarterly Progress Report January 1- march 31, 2012)	
00000361	9/19/2011	Letter to Adalberto Bosque Ref. Review of Sampling and Analysis Report Dissolved Air Flotation Unit (SWMU 36) March 25. 2011	
00000359	9/16/2011	Letter to Adalberto Bosque Ref. HWPDP Response to the SCYI Request for a 90 -Day Extension for the Submittal of the QAPP	
00000365	9/9/2011	QAPP Extension Request	
00000258	9/2/2011	Letter to Adalberto Bosque Ref. Review of RCRA Corrective Action Quarterly Progress Report- April 1- June 30, 2011	
00000367	9/2/2011	Letter to Adalberto Bosque Ref. Review of RCRA Corrective Action Quarterly Progress Report- April 1- June 30, 2011	
00000366	8/31/2011	Letter to Adalberto Bosque Ref. Review of the RFI Quarterly Progress Report (Number 69) April 1- June 30, 2011	
00000257	8/31/2011	Letter to Adalberto Bosque Ref. Review of RFI Quarterly Progress Report #69 April 1- June 30, 2011	
00000370	6/7/2011	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report #68 January 1- March 31, 2011	
00000362	6/7/2011	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report #68 January 1- March 31, 2011	
00000363	6/6/2011	Letter to Adalberto Bosque Ref. Review of RCRA Corrective Action Quarterly Progress Report- October 1- December 31, 2010	
00000265	12/6/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progres Report #66- (July 1- September 30, 2010	

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
00000268	12/2/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report (July 1- September 30, 2010)	
00000266	9/15/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report April 1- June 30, 2010)	
00000322	9/15/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report Period April 1- June 30, 2010	
00000262	6/30/2010	Letter to Jesse Aviles Ref. Review of the Confirmatory Soil Sampling Work Plan (October 2009) Response to Accidental Releases from the East API	
00000272	5/28/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report Period January 1- March 31, 2010	
00000273	5/28/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report Period January 1- March 31, 2010	
00000270	5/28/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report Period January 1- March 31, 2010	
00000267	5/24/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report Period (October 1- December 31, 2009)	
"00000268	5/21/2010	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report Period October 1- December 31, 2009	
00000271	5/20/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report Period October 1- December 31, 2009	
00000269	5/20/2010	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report January 1- March 31, 2010	

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
	00000274	3/8/2010	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report July 1- September 30, 2009
	00000325	3/8/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report July 1- September 30, 2009
	00000275	3/3/2010	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report July 1- September 30, 2009
	00000326	3/3/2010	Letter to Ariel Iglesias Ref. Review of the RFI Quarterly Progress Report July 1- September 30, 2009
	00000327	2/23/2010	Letter to Jesse Aviles Ref. Review of RFI Quarterly Progress Report April 1- June 30, 2009
	00000218	5/26/2009	Letter to Ariel Iglesias Ref. Review of RCRA Corrective Action & RFI Quarterly Report January 1- March 31, 2009
	00000254	4/22/2009	Letter to Ariel Iglesias Ref. Review of RCRA Corrective Action & RFI Quarterly Report August 1- December 31, 2008
	00000014	9/8/2008	Letter to Ariel Iglesias Ref. Review of RCRA Corrective Action & RFI #57 Quarterly Progress Report April 1- June 30, 2008
	00000253	6/3/2008	Letter to Ariel Iglesias Ref. Review of RCRA Corrective Action Quarterly Report January 1- March 31, 2008
	00000220	12/18/2007	Letter to Carlos Martinez Ref. Final RCRA Facility Investigation Report Approval
	00000227	12/17/2007	Letter to Ernest Jabouin Ref. Final RCRA Facility Investigation Report
	00000349	10/30/2007	Letter to Ariel Iglesias Ref. Review of Final RCRA Facility Investigation Report

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
000002	9/11/2007	Letter to Ariel Iglesias Ref. Review of RCRA Corrective Action Quarterly	
000002	9/11/2007	Letter to Ariel Iglesias Ref. Review of Two Progress Report Period April 1- June 30, 2007	
000002	8/8/2007	Letter to Carlos Martinez Ref. February 2007 Working Draft Final RCRA Facility Investigation Report Technical Review Final RCRA Facility Investigation (Working Draft)	
000003	6/13/2007	Letter to Dale Carpenter Ref. RCRA Corrective Action Quarterly Report (January 1- March 2007)	
00000353	6/5/2007	Letter to Dale Carpenter Ref. Confirmatory Sampling Work Plan Response to Accidental Release from the Dissolved Air Flotation Unit (SWMU 36)	
00000207	3/28/2007	Review of Expanded Report of Finding and Detection Level Assessment Sampling and Analysis Plan for the Crude Tank 003-02 Area	
00000352	3/27/2007	Final RCRA Facility Investigation Report (Working Draft)	
00000354	3/26/2007	Remedial Response Report, Accidental Release from Dissolved Air Flotation Unit (SWMU 36)	
00000351	2/28/2007	RCRA Corrective Action Quarterly Progress Report (Oct1- Dec 31, 2006)	
00000213	2/26/2007	EPA Contract No 68-W-02-037 Work Assignment R02702-2 Task 3 Review of Newly Discovered AOC Assessment Report	
00000209	1/22/2007	Sampling and Analysis Plan Detection Level Assessment Crude Tank 003-02	
00000210	1/4/2007	Letter to Walter Mugdan Ref. Shell Chemical Yabucoa Inc	
00000212	12/4/2006	Newly Discovered AOC Assessment Report	
00000238	5/17/2006	Letter to Carlos Martinez Ref. March 29Th Meeting	

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
	00000237	2/10/2006	Letter to Carlos Martinez Ref. Review of RCRA Corrective Action Program Quarterly Progress Report Number 46
	00000247	10/19/2005	Review of RCRA Corrective Action Program Quarterly Progress Report #45
	00000242	9/9/2005	Review of RCRA Corrective Action Program Quarterly Progress Report #44
	00000245	8/17/2006	Technical Review of the March 2005 Draft Final RCRA Facility Investigation Report
	00000235	7/17/2006	Letter to Carlos Martinez Ref. Review of the Revised Soil Investigation Work Plan for the Northwest Tank Farm Area (NTFA) Slop Oil Spill & Facility Response to EPA
	00000241	4/1/2005	Review of Spill Incident Request at Dissolved Air Flotation Unit
	00000239	4/1/2005	Review of RCRA Corrective Action Program Quarterly Progress Report #42
	00000240	4/1/2005	Review of RCRA Corrective Action Program Quarterly Progress Report #41
	00000243	3/28/2005	Groundwater Investigation for the Wastewater Treatment Plant Maintenance Building Area
	00000250	2/14/2005	Technical Review of the June 2004 Supplemental RCRA Facility Investigation (RFI) Response
	00000251	12/27/2004	Review of the Response to Comments on the Soil Investigation Report for the Foundation Pits Area.
	00000092	10/13/2004	Review of RCRA Corrective Action Program Quarterly Progress Report #40
	0000110	7/14/2004	Letter to Carlos Martinez Ref. Review of RCRA Corrective Action Program Quarterly Progress Report Number 39
	00000099	4/14/2004	Technical Review of the June 2003 Supplemental RCRA Facility Investigation (RFI) Report and Sunoco'S Letter on the Analytical Suite for Groundwater at Shell

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
	00000096	4/2/2004	Technical Review Comments on the Soil Investigation Report for the Foundation Pits Area
	00000097	2/4/2004	Review of RCRA Corrective Action Program Quarterly Progress Report #37
	00000187	1/15/2004	Evaluation Report for Response to Main Dock Sump Pipeline Leak Report
	00000201	1/15/2004	Technical Review of the Facility Response to EPA Comments on the Groundwater Investigation Report for the Wastewater Treatment Plant and Service Building Area
	00000184	10/23/2003	Technical Review of the Groundwater Investigation Report for the Waste water Treatment Plant (WWTP)/Service Building Area
	00000197	9/17/2003	Technical Review of the Groundwater Investigation Report for the Waste water Treatment Plant (WWTP)/Service Building Area and Quarterly Progress Report #35
	00000113	9/11/2003	Evaluation of Pipeline Leat at the Main Dock Sump
	00000112	7/30/2003	Evaluation of Dissolved Air Flotation Unit and Sand Drying Bed Spill Response Report
	00000139	12/27/2002	Review Comment on RCRA Facility Investigation Quarterly Progress Report #32- 33-& 34
	000000140	11/1/2002	Status of the Supplemental RCRA Facility Investigation Work Plan & Out-Standing Action Items
	00000138	9/27/2002	RFI Quarterly Progress Report #32
		8/29/2002	Review of Sunoco'S May 2002 Letter addressing Laboratory Issues on the December 12, 2001 Soil Investigation & Removal Report for the Crude Naphtha Debutanizer Area (CNDA)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
	00000153	8/26/2002	Review of Sunoco'S May 14 2002 Letter addressing Additional Groundwater Investigation at the Wastewater Treatment Plant (WWTP) Area
		5/30/2002	Letter to Michelle Benchouk Ref EPA Contract 68-W-02-037
	00000155	5/14/2002	Letter to Nicoletta DiForte Ref. Groundwater Investigation at the Waste water Treatment Plant Area
	00000154	5/10/2002	Letter to Nicoletta DiForte Ref.Soil Investigation and Removal Report Crude Naphtha Debutanizer Area
	00000149	4/23/2002	Letter to Charles Barcksdale Ref. Groundwater Investigation at the Waste water Treatment Plant Area
	00000152	3/21/2002	Letter to Carlos Martinez Ref. Technical Review of the Addendum to Rev 1 of the Report for the Soil Investigation at the Dissolved Air Flotation (DAF)
	00000432	12/20/2201	Letter to Michelle Benchouk Ref EPA Contract 68-W-02-037 99-021
		10/17/2001	Letter to Curtis Riggie Ref. EPA Contract 68-W-99-021
	00000160	8/16/2001	Technical Review on the PR Sun Oil Co. (PRSOC) Response to EPA Comments (dated October 26, 2000) on the Draft RCRA Facility Investigation (RFI) Report, Supplemental Work Plan, and Quarterly RFI Progress Report #19 through #28
	00000163	6/27/2001	EPA Review of the August 2000 Groundwater Sampling Event, PRSOC Equalization Basin Area, and the Associated Groundwater Investigation Work Plan,PRSOC Wastewater Treatment Plant Area
	00000147	5/10/2001	New Oily Sludge Basin Closure Certification

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
	00000142	5/9/2001	Review of the August 2000 Groundwater Sampling Event Report for the Equalization Basin (EQB) Area and the Associated Groundwater Investigation Work Plan for the Wastewater Treatment Plant (WWTP) Area
		4/27/2001	Letter to Timothy Gordon Ref. Soil Investigation and Removal in the Crude Naphtha Debutanizer Area- Time Extension Request
		3/30/2001	Letter to J. Curtis Ref. EPA Contract 68-W-99-021 QAPP for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area
		3/23/2001	Letter to Timothy Gordon Ref. Work Plan for Soil Investigation and Removal for the Crude Debutanizer Area- Technical Review of Quality Assurance Project Plan (QAPP)
	00000002	10/26/2000	Letter to Carlos Martinez Ref. Technical Review on the PRSOC Response to EPA Comments Dated March 8, 1999 on the 1997 Draft RCRA Facility Investigation (RFI) and Quarterly RFI Progress Reports #19-20-21-22 , 23 & 24
		10/25/2000	Letter to J Curtis Ref. EPA Contract 68-W-99-021 Work Assignment R02107
		10/6/2000	Time Extension Request for the Delay of the Crude Naphtha Debutanizer Area Soil Investigation
		9/11/2000	Time Extension Request for the Delay of the Crude Naphtha Debutanizer
		9/8/2000	Technical Review Comments on the QAPP for Transglobal Environmental Geochemistry (TEG) Laboratory and Accutest Laboratories PRSOC
		8/29/2000	Email to Sameh Abdellatif from Carlos Martinez Ref. Time Extension

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATION (RFI)		
10A	CORRESPONDENCE		
		6/12/2000	Technical Review of the Soil Investigation Report at the Sand Drying Beds Soil Waste Management Unit (SWMU) 37- Revision 1 Response to EPA Commnets February 17, 2000
	00000175	6/12/2000	Technical Review Comments on the Report for the Soil Investigation at the Dissolved Air Flotation (DAF) Unit- Solid Waste Management Unit (SWMU 36) Revision 1- EPA Response February 17, 2000
	00000167	6/1/2000	Technical Review on RCRA Groundwater Monitoring Results from the Equalization Basing - Revision 1 December 1998 and May 1999 Sampling Events- Response to EPA Jan 26, Comments
		6/1/2000	The 1997 Process Sewer Assessment Report (Soil Investigation & Removal)
		5/18/2000	PRSOC Process Area Soil Investigation & Removal
		3/29/2000	EPA Contract 68-W-99-021 Work Assignment No. R02107
	00000171	2/17/2000	Technical Review of the Soil Investigation Report at the Dissolved Air Flotation (DAF) Unit Solid Waste Management Unit (SWMU)36
	00000170	2/17/2000	Technical Review of the Soil Investigation Report at the Sand Drying Beds Solid Waste Management Units (SWMU-37)
	00000169	2/1/2000	Technical Review of the Equalization Basin Closure Certification Report Phase II Three Year Semi Annual Groundwater Sampling
	00000172	1/26/2000	The 1997 Process Sewer Assessment Report (Soil Investigation & Removal)
		10/25/1999	Letter to J Curtis Ref. EPA Contract 68-W-99-021/Work Assignment R02107

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10 RCRA FACILITY INVESTIGATION (RFI)			
10A CORRESPONDENCE			
	00000177	4/12/1999	Letter to Charles Barksdale Ref. The March 1999 Work Plan for Soil Investigation at the Sand Drying Beds PRSOC
		4/2/1999	Letter to Carlos Martinez Ref. The 1997 Process Sewer Assessment Report
		1/19/1999	Letter to William D Goold Ref. EPA Contract 68-W4-0013/ Work Assignment R02054
		12/21/1998	Letter to Willam D Goold Ref. EPA Contract 68-W4-0013/ Work Assignment R02054
		11/25/1998	Letter to Nicoletta DiForte Ref. Process Sewer Assessment Repport
	00000179	9/1/1998	Letter to Carlos Martinez Ref. Review of the 1997 Process Sewer Assessment Report
	00000173	4/3/1998	Letter to Carlos Martinez Ref. Review of the 1997 Process Sewer Assessment Report
	00000003	10/29/1991	Letter to Michael Poetzch Ref. RCRA Part B Groundwater Monitoring System
10B PROPOSALS/ WORK PLANS			
		12/17/2002	Supplemental RCRA Facility Investigation Work Plan (Revsion 2)
		1/1/2001	Groundwater Investigation Work Plan PRSOC Wastewater Treatment Plant Area
		3/17/2000	Letter to Nicoletta DiForte Ref. RCRA Corrective Action Program Process Area Soil Investigation and Removal Work Plan
		3/1/2000	Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area Revision 2.0
		6/2/1999	Letter to Nicoletta DiForte Ref. RCRA Corrective Action Program Process Area Soil Investigation and Removal
		6/1/1999	Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area (Revision 1.0)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10 RCRA FACILITY INVESTIGATION (RFI)			
10B1 SAMPLING AND ANALYSIS PLAN			
	00000225	9/20/2007	Letter to Walter Mugdan Ref AOC Sampling and Analysis Plan, Tank 41
	00000226	3/30/2007	Letter to Walter Mugdan Ref. DAF Confirmatory Sampling Work Plan
	00000206	3/1/2007	Confirmatory Sampling Work Plan
			Response to an Accidental Release from the Dissolved Air Flotation Unit (SWMU 36) on November 15, 2006
	00000208	2/5/2007	Letter to Walter Mugdan Ref. Sampling and Analysis Work Plan TK 003-12
	00000208	1/31/2007	Sampling Plan for Field Activities at Yabucoa Refinery
	00000302	11/17/2006	Letter to Walter Mugdan Ref. Expanded Report for Finding & Sampling and Analysis Plan (SAP)
	00000302	11/1/2006	Sampling and Analysis Plan Detection Level Assessment Crude Tank 003-02 Area
10B2 DRAFT WORK PLAN			
		2/15/2007	Response to EPA Technical Review Comments Date August 17, 2005
			Final RCRA Facility Investigation Report
		2/1/2007	Final RCRA Facility Investigation Report (Working Draft)
		3/23/2001	Letter to Timothy Gordon Ref. Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area, Technical Review and Quality Assurance Project Plan (QAPP)
		3/1/2001	Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizer Area
			Quality Assurance Project Plan , Addendum 2
			Response to EPA February 12, 2001 Technical Review
		6/1/1997	RCRA Facility Investigation Report Draft- Volume 2 Of 2
		2/1/1996	RCRA Facility Investigation Work Plan- Working Draft

BUCK BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10 RCRA FACILITY INVESTIGATION (RFI)			
10B3 FINAL WORK PLAN			
	00000263	10/1/2009	Confirmatory Soil Sampling Work Plan Response to Accidental Reveasses from East API Separator (SWMU3) on Sept 22,2008 and West API Separator (SWMU 2) on Sept 24, 2008
	00000015	8/14/2008	Letter to Walter Mugdan Ref. DAF Confirmatory Sampling Work Plan
10B4 QUALITY ASSURANCE PROJECT PLAN (QAPP)			
		10/11/2000	Letter to Nicoletta DiForte Ref. Technical Review Comments on the Quality Assurance Project Plan (QAPP) for Transglobal Environmental Geochemistry (TEG) Laboratory, and Accutest Labs Work Plan for Soil Investigation and Removal in the Crude Naphtha Debutanizar Area, Revision 2
10B5 TECHNICAL REVIEW			
		3/27/2003	Letter to Carlos Martinez Ref. Technical Review on the Supplemental RCRA Facility Investigation (RFI) Work Plan (Revision 2) Dated December 2002 and the Associated Facility Response Letter Dated December 8, 2002
10C PROGRESS REPORTS/ OVERSIGHT REPORTS			
	00000222	8/30/2007	Letter to Walter Mugdan Ref. AOC Assessment Report
	00000215	2/28/2007	Letter to Walter Mugdan Ref. Shell Chemical Yabucoa Inc
	00000215	2/1/2007	Remedial Response Report Accidental Release from Dissolved Air Flotation Unit (SWMU 36) on Nov 5, 2004

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10C	PROGRESS REPORTS/ OVERSIGHT REPORTS		
	00000211	12/28/2006	Letter to Carlos Martinez Ref. Notification of Non Compliance Regarding RCRA Corrective Action Components, Program Quarterly Progress Reports 49 and 50
	00000411	5/1/2003	Groundwater Investigation Report- Wastewater Treatment Plan & Service Building
	00000191	11/1/2002	Soil Investigation Report: Foundation Pits Area
	00000190	1/1/2001	August 2000 Groundwater Sampling Event PRSOC Equalization Basin Area
	00000418	4/20/2000	Report for the Soil Investigation at the Sand Drying Beds (SWMU 37) (Revision 1)
10C3	QUARTERLY PROGRESS REPORT		
		11/14/2016	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2016)
		11/14/2014	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2014)
		8/14/2014	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2014)
		5/14/2014	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2014)
		2/14/2014	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (October 1- December 31, 2013)
		11/14/2013	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2013)
		8/15/2013	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2012)
		5/15/2013	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- March 30, 2013)
			RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2013)
			RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2012)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10C3 QUARTERLY PROGRESS REPORT			
		2/14/2013	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (October 1- December 31, 2012)
00000305		11/14/2011	Letter to Jesse Aviles Re. Quarterly Progress Report Corrective Measure Study- Quarterly Progress Report #1 (July 1- September 30, 2011)
000000306		11/14/2011	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2011)
		11/14/2011	Transmittal to Jesse Aviles Ref. RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2011)
00000361		8/15/2011	Letter to Walter Mugdan Ref RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2011)
		8/15/2011	Letter to Jesse Aviles Re. Quarterly Progress Report RFI Quarterly Progress Report #69 (April 1- june 30, 2011)
00000308		5/13/2011	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RFI Quarterly Progress Report #68 (January 1- March 31, 2011)
00000307			RCRA Corrective Action Quarterly Progress Report (January 1- March 31,2011)
00000278		2/14/2011	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RFI Quarterly Progress Report #67 (October 1- December 31 2010)
00000283		2/14/2011	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (October 1- December 31,2010)
00000289		11/15/2010	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2010)
00000320		11/15/2010	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RFI Quarterly Progress Report #66 (July 1- September 30, 2010)
		8/15/2010	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2010)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10C3 QUARTERLY PROGRESS REPORT			
00000319	8/15/2010	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RCRA Corrective Action Progress Report #65 (April 1- June 30, 2010)	
00000286	5/15/2010	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2010)	
00000328	2/15/2010	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report	
00000287	2/15/2010	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (October 1- December 31,2009)	
00000330	11/12/2009	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RCRA Corrective Action Program Quarterly Progress Report #62 (July 1- September 30, 2009)	
00000279	11/15/2009	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2009)	
00000280	8/14/2009	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2009)	
00000255	5/14/2009	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2009)	
00000281	5/14/2009	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2009_	
00000202	2/14/2009	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RCRA Corrective Action Program Quarterly Progress Report #59 (October 1- Dec 31, 2008) RCRA Corrective Action Program Quarterly Progress Report #58 (July 1- Sept 30, 2008)	
00000282	2/14/2009	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (Oct 1- Dec 31, 2008_	
00000121	11/14/2008	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- Sept 30, 2008)	

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10C3 QUARTERLY PROGRESS REPORT			
00000297	8/14/2008	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2008)	
00000229	8/14/2008	Letter to Jesse Aviles Ref. RFI Quarterly Progress Report RCRA Corrective Action Program Quarterly Progress Report #57 (April 1- june 30, 2008)	
00000296	5/15/2008	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- march 31, 2008)	
00000232	2/14/2008	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (oct 1- Dec 31, 2007)	
00000294	11/14/2007	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- Sept 30, 2007)	
00000293	8/14/2007	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report	
00000076	8/14/2007	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Action Program-Quarterly Progress Report #53 (April 1- June 30, 2007)	
00000292	5/15/2007	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2007)	
00000081	5/14/2007	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Action Program-Quarterly Progress Report #52 (January 1- March 31, 2007)	
00000291	2/15/2007	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (October 1- December 31, 2006)	
00000290	11/14/2006	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (July 1- September 30, 2006)	
00000294	11/14/2006	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Action Program- Quarterly Progress Report #50 (July 1- Sept 30, 2006)	
00000214		RCRA Corrective Action Program-Quarterly Progress Report #50 (Jul 1- Sept 30, 2006- Rev.)	

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10C3 QUARTERLY PROGRESS REPORT			
00000289	8/14/2006	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2006)	
00000095	5/15/2006	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Action Program-Quarterly Progress Report # 48 (Jan 1- March 31, 2006)	
00000288	5/15/2006	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (Jan 1- march 30, 2006)	
00000073	2/15/2006	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Action Program- Quarterly Progress Report #47 (Oct 1- Dec 30, 2005)	
00000236	11/15/2005	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Action Program- Quarterly Progress Report #46 (Jul 1- Sept 2005)	
00000244	8/15/2005	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report RCRA Corrective Actin Program- Quarterly Program Report #45 (April 1- June 30, 2005)	
00000249	2/15/2005	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report & Groundwater Investigation RCRA Corrective Action Program- Quarterly Progress Report #43 (Oct 1- Dec 31, 2004)	
00000252	11/15/2004	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report & Groundwater Investigation RCRA Corrective Action Program- Quarterly Progress Report #42 (Jul 1- Sept 30, 2004)	
00000089	8/13/2004	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report & Groundwater Investigation RCRA Corrective Action Program- Quarterly Progress Report #41 (April 1- june 30, 2004)	
00000108	5/12/2004	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report & Groundwater Investigation RCRA Corrective Action Program- Quarterly Progress Report # 40 (Jan 1- March 31, 2004)	
00000111		RCRA Corrective Action Program- Quarterly Progress Report # 39 (Oct 1- Dec 31, 2003)	
00000185	11/14/2003	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report & Groundwater Investigation RCRA Corrective Action Program- Quarterly Progress Report # 38 (July 1- Sept 30, 2003)	
00000135	8/14/2003	Letter to Dale J Carpenter Ref. RFI Quarterly Progress Report & Groundwater Investigation RCRA Corrective Action Program- Quarterly Progress Report #37 (April 1- june 30, 2003)	

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10C3 QUARTERLY PROGRESS REPORT			
	00000137	2/13/2003	Letter to Sameh Abdellatif Ref. RFI Quarterly Progres Report #35 RCRA Corrective Action Program- Quarterly Progress Report #35 (Oct 1- Dec 31, 2002)
	00000189	11/14/2002	Letter to Sameh Abdellatif Ref. RFI Quarterly Progres Report #34 RCRA Corrective Action Program- Quarterly Progress Report #34 (Jul 1- Sept 30, 2002)
	00000151	8/29/2002	Letter to Charles Barksdale Ref. Review of Sunoco's May 10, 2002 Letter addressing Laboratory Issures on Dec 12, 2001 Soil Investigation and Removal Report for the Crude Naphtha Debutanizer Area (CNDA)
	00000150	8/14/2002	Letter to Sameh Abdellatif Ref. RFI Quarterly Progress Report #33 RCRA Corrective Action Program- Quarterly Progress Report #33 (April 1- June 30, 2002)
	00000156	5/15/2002	Letter to Sameh Abdellatif Ref. RFI Quarterly Progress Report # 32 RCRA Corrective Action Program- Quarterly Progress Report #32 (Jan 1- March 31, 2002)
	00000158	8/14/2001	Letter to Sameh Abdellatif Ref. RFI Quarterly Program Report #29 RCRA Corrective Action Program- Quarterly Progress Reprot # 29 (April 1- June 30, 2001)
10F RFI REPORTS			
	00000380	5/29/2015	Letter to Jesse Aviles Ref. Foundation Pits Investigation Report May 2015 Foundation Pits Investigation Report
	00000343	11/5/2012	Letter to Jesse Aviles Ref. Tank 41 Soil Sampling Event
	00000420	4/7/2000	Letter to Nicoletta DiForte Ref. Soil Investigation Report (SWMU 36- DAF Unit)
	00000421	4/7/2000	Letter to Nicoletta DiForte Ref. Soil Investigation Report (SWMU 37- Sand Drying Beds)
	00000424	4/1/2000	Report for the Soil Investigation at the Dissolved Air Flotation Unit (SWMU 36) (Rev 1)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
10F2	FINAL REPORT		
10I	OTHER		

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
11	INTERIM MEASURES (IM)		
11A	CORRESPONDENCE		
		12/5/2013	Letter to Carmelo Silva Ref. Evaluation of Remediation Activities at Tank 003-002 and Tank 41
	00000358	9/13/2011	Letter to Adalberto Bosque Ref. Review of Interim Corrective Measure Completion Report- Esponse to an August 8, 2004 Accidental Release at the Northwest Tank Farm Area August 2010.
		1/7/2011	Letter to Jesse Aviles Ref. Soil and Water Quality Sampling at the East API Separator (SWMU 3)
	00000116	3/31/2009	Letter to Carmelo Silva Ref. Interim Corrective Measures Workplan in Response to a August 8, 2004 Accidental Release at the Northwest Tank Farm Area
	00000123	1/22/2009	Letter to Ariel Iglesias Ref. Review of Interim Corrective Measure (ICM) Work Plan (August 8, 2004, Release at Northwest Tank Farm Area)
	00000011	10/6/2008	Letter to Alan Steinberg Ref. Incident Notification Tank Farm API Separator Spill
	00000013	9/26/2008	Letter to Alan Steinberg Ref. Incident Notification Dissolved Air Flotation Unit K048 Spill
	00000016	9/5/2008	Letter to Ariel Iglesias Ref. Review of Confirmatory Sampling Work Plan (August 2008)
	00000429	3/21/2002	Letter to Carlos Martinez Ref. Technical Review of the Dec 12, 2001 Soil Investigation and Removal Report for the Crude Naphtha Debutanizer Area (CNDA)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
11	INTERIM MEASURES (IM)		
11B1	SAMPLING AND ANALYSIS PLAN		
	00000125	3/30/2007	Letter to Walter Mugdan Ref DAF Confirmatory Sampling Work Plan Confirmatory Sampling Work Plan
11B3	REPORT		
	00000120	10/6/2008	Letter to Alan Steinberg Ref. Incident Notification Tank Farm API Separator Spill
		3/6/2007	Letter to Walter Mugdan Ref. Shell Chemical Yabucoa Inc
		3/1/2007	Remedial Response Report, Phase 1 Northwest Tank Farm Area, Response to an August 8, 2004 Accidental Release
11B6	WORK PLAN		
	00000347	12/17/2012	Letter to Carmelo Silva Ref. Soil Investigation & Interim Corrective Measures Implementation Work Plan
	00000346	12/12/2012	Letter to Jesse Aviles Ref. Soil Investigation & Corrective Measures Soil Investigation & Interim Corrective Measure Implementation Work Plan (Revised)
	00000412	10/10/2008	Letter to Walter Mugdan Ref. RCRA Corrective Action for Accidental Release at Northwest Tank Farm Area
		10/1/2008	Interim Corrective Measure Work Plan

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
11	INTERIM MEASURES (IM)		
11C	IM REPORTS (DRAFT/FINAL)		
	00000452	12/2/2014	Letter to Jesse Aviles Ref. Tank 41 Soil Investigation Closure Report
		11/1/2014	Tank 41 Soil Investigation Closure Report
	00000451	12/1/2014	Letter to Jesse Aviles Ref. Tank 003-002 Soil Investigation Closure Report
			Tank 003-02 Soil Investigation Closure Report
	00000323	8/16/2010	Letter to Walter Mugdan Ref RCRA Corrective Action Interim Corrective Measure Completion Report
	00000022	11/17/2006	Letter to Walter Mugdan Ref Expanded Report of Findings & Sampling and Analysis Plan (SAP)
			Sampling and Analysis Plan Detection Level Assessment Crude Tank 003-02 Area
11C1	INTERIM REMOVAL ACTION REPORT		
	00000410	2/6/2003	Pipeline Leak at the Main Dock Sump on January 31, 2002 Executive Summary
	00000413	1/4/2002	Remediation Response to an Accidental Release from the Dissolved Air Flotation Unit
	00000427	12/12/2001	Letter to Raymond Basso Ref. Puerto Rico Sun Oil Soil Investigation and Removal Report Crude Naphtha Debutanizer Area

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
11	INTERIM MEASURES (IM)		
11C3	PROGRESS/ STATUS REPORT		
		12/2/2014	Letter to Jesse Aviles Ref. Tank 41 Soil Investigation Closure Report Tank 41 Soil Investigation Closure Report
11C4	INTERIM STABILIZATION MEASURES REPORT		
	00000298	4/29/2011	Letter to Jesse Aviles Ref East API Separator (SWMU 3) and West API Separator (SWMU 2) Sampling and Analysis Report Sampling and Analysis Report East API Separator (swmu 3) and West API Separator (SWMU 2)
	00000300	3/25/2011	Letter to Jesse Aviles Ref. Dissolved Air Flotation Unit (SWMU 36) Sampling and Analysis Report Sampling and Analysis Report Dissolved Air Flotation Unit (SWMU 36)
11D	OTHER		
	00000299	5/7/2012	Memo Ref. Evaluation of the East API Separator (SWMU 3) and East API Separator (SWMU 2) Sampling and Analysis Report (2011-04-29)
	00000301	2/28/2012	Memo Ref. Evaluation of the Dissolved Air Flotation Unit (SWMU 36) Sampling and Analysis Report (2011-03-25)
	00000438	10/15/2009	Letter to Walter Mugdan Ref. RCRA Corrective Action Plan
	00000428	3/14/2002	Email to Sameh Abdellatif Ref. PR Sun Oil

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
12	CORRECTIVE MEASURES STUDY (CMS)		
12A	CORRESPONDENCE		
	00000393	8/16/2016	Letter to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (Jan 1- march 31, 2016)
	00000443	9/8/2014	Letter to Ramon Torres Ref. Review Revised Corrective Measures Study Report (June 2014)
		1/21/2014	Memo CMS Report Extension
		8/27/2013	Email Ref. Time Extension Requested to Complete the CMS Report
	00000940	7/18/2012	Letter to Carlos Silva Ref. Buckeye Caribbean Holdings
	00000409	5/9/2012	Memo Ref. Evaluation of the Remediation & Assessment Activities , Tank 003-002 Report (2007-7-1)
	00000371	7/8/2011	Letter to Carmelo Silva Ref. Corrective Measures Study Work Plan
	00000276	7/29/2010	Letter to Jesse Aviles Ref. Review of the Corrective Measures Work Plan- July 2009
	00000321	4/5/2010	Letter to Jesse Aviles Ref. Meeting at EPA-CEPD, San Juan
	00000315	3/31/2009	Letter to Carmelo Silva Ref. Shell RCRA Corrective Measure Study Workplan Request
12B	CMS REPORT (DRAFT/ FINAL)		
	00000372	4/8/2011	Notes meeting

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
12	CORRECTIVE MEASURES STUDY (CMS)		
12B2	STATUS REPORT		
	00000398	8/8/2016	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Progress Report RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2016)
	00000391	5/14/2016	Letter to Walter Mugdan Ref. RCRA Corrective Action RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2016)
	00000392	2/14/2016	Letter to Walter Mugdan Ref. RCRA Corrective Action RCRA Corrective Action Quarterly Progress Report (October 1- December 31, 2015)
12D3	REPORT		
	00000453	6/1/2014	Corrective Measures Study Report
12D5	WORK PLAN		
	00000407	7/29/2010	Letter to Ariel Iglesias Ref. Review of the Corrective Measure Work Plan- July 2009
	00000406		Corrective Measure Study Work Plan
12G	OTHER		
		7/13/2009	Letter to Carl Soderberg Ref. RCRA Corrective Action

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
13	CORRECTIVE MEASURE IMPLEMENTATION (CMI)		
13A	CORRESPONDENCE		
	00000450	6/8/2015	Letter to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (January 1- March 31, 2015)
	00000444	9/9/2014	Letter to Ramon Torres Ref. Review RCRA Corrective Action Quarterly Progress Report (April 1- June 30, 2014)
	00000098	1/15/2004	Letter to Carlos Martinez Ref. Evaluation of Dissolved Air Flotation Unit and Sand Drying Bed Spill Response Report
13B1	REMEDIAL ACTION (RA) REPORT		
		7/2/2007	Letter to Ernest Jabouin Ref. Remediation and Assessment Activities Report Tank 003-02
	00000408	7/1/2007	Remediation and Assessment Activities Report Tank #2 Vol I of IV Remediation and Assessment Activities Report Tank #2 Vol II of IV Remediation and Assessment Activities Report Tank #2 Vol III of IV Remediation and Assessment Activities Report Tank #2 Vol IV of IV
13B3	PROGRESS REPORT		
	00000454	2/14/2007	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report RCRA Corrective Action Quarterly Report (October 1- December 31, 2016)
	00000445	11/14/2015	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report RCRA Corrective Action Quarterly Report (July 1- September 30, 2015)

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
13	CORRECTIVE MEASURE IMPLEMENTATION (CMI)		
13B3	PROGRESS REPORT		
	00000447	8/14/2015	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report RCRA Corrective Action Quarterly Report (April 1- June 30, 2015)
	00000446	5/15/2015	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report RCRA Corrective Action Quarterly Report (January 1- March 31, 2015)
	00000448	2/14/2015	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report RCRA Corrective Action Quarterly Report (October 1- December 31, 2014)
	00000437	11/15/2012	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report
	00000440	2/14/2012	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report
	00000436	5/13/2011	Letter to Walter Mugdan Ref. RCRA Corrective Action Quarterly Report
13C6	WORK PLAN		
		9/20/2012	Letter to Jaime Geliga Ref. Review RCRA Corrective Action Quarterly (April 1- June 30, 2012)
		7/30/2012	Memo Ref. Comments to the 2012-7-30 Soil Investigatin & Corrective Measure Implementation Work Plan
		7/26/2012	Letter to Jesse Aviles Ref. Soil Investigation & Corrective Measure Work Plan for Former Yabucoa Refinery
	00000402	7/1/2012	Soil Investigation and Corrective Measures Implementation Work Plan
	00000075	3/30/2007	Letter to Walter Mugdan Ref. DAF Confirmatory Sampling Work Plan Confirmatory Sampling Work Plan

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
13	CORRECTIVE MEASURE IMPLEMENTATION (CMI)		
13F	OTHER		
	00000082	6/5/2007	Letter to Ariel Iglesias Ref. Confirmatory Sampling Work Plan Response to Accidental Release from the Dissolved Air Flotation Unit (SWMU 36) November 15, 2006
	00000083	3/26/2007	Letter to Ariel Iglesias Ref. Remedial Response Report Accidental Release from Dissolved Air Flotation Unit (SWMU 36) on Nov 15, 2004

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
14	COMMUNITY RELATIONS		
14F	PUBLIC OFFICIAL CORRESPONDENCE		
	00000101	7/2/2004	Letter to Honorable Sixto Hernandez Serrano Ref. Shell Chemical Public Meeting Session on RCRA Draft Permit

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
16	HAZARDOUS WASTE REDUCTION (HWR)		
16B1	WASTE MINIMIZATION PLAN		
	00000124	1/1/2006	Hazardous Waste Reduction Plan
16B3	ANNUAL WASTE MINIMIZATION CERTIFICATION		
		8/7/2013	Letter to Ramon Torres Ref. Review Waste Minimization Certification and Hazardous Waste Reduction Plan
	00000260	6/30/2010	Letter to Ariel Iglesias Ref. Notification of Receipt- West Minimization Certification
	00000277	6/25/2010	Letter to Walter Mugdan Ref. Waste Minimization Certification
	00000314	6/30/2009	Letter to Walter Mugdan Ref. Waste Minimization Certification
	00000118	7/31/2008	Letter to Walter Mugdan Ref. Waste Minimization Certification

BUCKEYE CARIBBEAN HOLDING LIMITED (Former Shell Chemical)
PRD 090 074 071 / CEPD-RCRA-07-0002

Category	Folder	Date	Document Name
19	HAZARDOUS WASTE REDUCTION (HWR)		
19A	CORRESPONDENCE		
	00000090	9/22/2004	Letter to Carlos Martinez Ref Shell Chemical Yabucoa
	00000100	5/3/2004	Letter to Carlos Martinez Ref. Draft Environmental Indicator Documentation for RCRIS Codes CA 725 (Human Health) and CA750 (Groundwater)
	00000176	6/17/1999	Letter to Carlos Martinez Ref. National Press Conference